



MEETING
AGENDA
FOR TUESDAY AND
WEDNESDAY,
SEPTEMBER 25-26,
2007

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

Olivia K. Singh, *Chair*

John P. Perez, *Vice Chair*

Murray J. Haberman, *Executive Director*

Please note: The meeting times listed on the following pages are approximate.

The Commission audio-streams its meetings on the internet. A link can be found on the Commission's [Home Page](#).

Public Comment

Persons attending the meeting who wish to address the Commission on an agenda item should complete and submit a Request Form to the secretary of the Commission prior to Commission discussion or action on an agenda item. Persons who are unable to attend the meeting may submit questions and comments to Public.Comment@cpec.ca.gov during the course of the meeting. Questions submitted electronically may be addressed at the close of the discussion of each item.

The Commission may take action on any of the items discussed at its meeting.

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

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John P. Perez, *Vice Chair*

Joseph P. Bishop

George T. Caplan

Melinda Guzman

Deborah Malumed

Hugo Morales

George W. Nickel

Kenneth A. Noonan

Ralph R. Pesqueira

H. Eric Schockman

Evonne Seron Schulze

Bruce D. Varner

Howard Welinsky

TUESDAY, SEPTEMBER 25, 2007

California Postsecondary Education Commission

770 L Street, Suite 1160

Sacramento, California 95814-3396

Messages may be left at the Commission at (916) 445-1000

FAX (916) 327-4417

9:00 a.m. – Roll Call

Approval of the Minutes of the June 5-6,
and August 9, 2007, Meetings **1**

Approval of the Minutes of the September 5,
2007, Nominating Committee Meeting **2**

Report of the Chair, Olivia K. Singh

The Chair will discuss issues of interest to the Commission.

Proposed 2008 Commission Meeting Dates **3**

Chair Singh will present the proposed 2008 meeting dates for Commission consideration.

Report of the Nominating Committee, Hugo Morales, *Chair*

The Committee will recommend its slate of Commission Officers for the year 2008. Action on this item will permit the new officers to assume their responsibilities on January 1, 2008.

Report of the Executive Director, Murray J. Haberman

Director Haberman will present information on topics of current interest.

9:30 a.m.

Report of the Governmental Relations Committee, Howard Welinsky, *Chair*

This item provides a review of the actions taken on the Legislative Update, August 2007, during the August 9, 2007, via teleconference.

Legislative Update, September 2007 **4**

This item provides an update on the priority higher education legislation being tracked by Commission staff, including recent amendments, as well as a matrix of all bills being tracked by Commission staff. (*Action*) *Presenter*: Sherri Orland.

Higher Education Budget Update, 2007-08 **5**

This report describes the State Budget for the 2007-08 fiscal year, presenting detailed highlights of the higher education budget. *Presenter*: Kevin Woolfork.

Report of the Statutory Advisory Committee, Todd Greenspan, *Chair*

Mr. Greenspan will report on the Statutory Advisory Committee meetings held on August 7, 2007 (special meeting) and September 17, 2007.

10:00 a.m.

Presentation by Assembly Member Anthony J. Portantino

Assembly Member Anthony Portantino, Chair of the Assembly Committee on Higher Education, will present to the Commission his vision and goals for postsecondary education, as well as his thoughts on the Commission's priority issues of higher education accountability, California's workforce needs, student eligibility and preparation, affordability, and student success. In addition, he will discuss with the Commission other issues he believes to be important.

10:30 a.m.

Fiscal Profiles Update, 2007

6

This report contains updates through fiscal year 2007-08 of selected displays on overall State funding, public higher education funding and enrollments, and California's independent higher education institutions from the last full report, published in 2006. *(Action) Presenters:* Kevin Woolfork and Ryan Fuller.

Website Demo

7

InfoSystems staff will demonstrate some of the recent additions and enhancements to the website. *Presenter:* Gus Cubillo.

Meeting the K-14 Challenge: Examining the Case for Doctoral Programs in Educational Leadership

8

This report contains four Commission policy recommendations intended to increase the likelihood that current and proposed programs in educational leadership will achieve desired results and consequences, such as preparing educational leaders to participate effectively in K-14 reform efforts and administrative practices that will lead to improvements in student learning, achievement, and preparedness. *Presenter:* Stacy Wilson.

Lunch

Commissioners will recess for lunch.

1:30 p.m.

**Update on the Commission's University
Eligibility Study for the Class of 2007**

9

Staff will report on progress made in contacting the sample of California public high schools selected for the study. *Presenter:* Adrian Griffin.

**How California's Postsecondary Education
Systems Address Workforce Development**

10

This is the third report in the ongoing research series exploring the link between California's postsecondary education systems and the State's workforce development needs. This paper is an analysis of how the public two- and four-year systems and private postsecondary institutions define and address their roles in workforce development. (Action) *Presenters:* Karen Humphrey, Lingbo Liu, and Bridget Boyd.

Other Business

4:30 p.m.

Executive Session

Pursuant to Government Code Section 11126(c)(8), the California Postsecondary Education Commission will meet in closed session to discuss personnel matters.

5:00 p.m.

Adjournment

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WEDNESDAY, SEPTEMBER 26, 2007

California Postsecondary Education Commission
770 L Street, Suite 1160
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8:45 a.m. – Roll Call

Presentation by David Longanecker,
Executive Director, Western Interstate
Commission for Higher Education (WICHE)

Executive Director David Longanecker will present to the Commission his views on higher education of what you have to be proud of, what you had, but have lost, and what you've never had, but really need. The discussion will follow with some heretical postulates suggesting the value of evidence-based practice in California postsecondary education.

9:30 a.m.

Public Higher Education Performance
Accountability Framework Report

11

***Goal — Contributions to Economic, Civil, and Social
Development — Measure: Workforce Preparation –
Degrees Awarded in Selected Areas of Projected
Workforce Demand***

This report assesses the adequacy of degree earning to meet the State's workforce needs. While the limitations of current data make precise assessments for most specific occupations impossible at this time, the Commission found that data show California's postsecondary system is not producing enough college graduates to meet the needs of employers and there are specific shortages in areas such as computer sciences, healthcare, and teacher preparation, that continue to be problematic. (*Action*)
Presenters: Peter McNamee and Richard Moore (CSU, Northridge).

Public Higher Education Performance
Accountability Framework Report 12

Goal — Contributions to Economic, Civil, and Social Development — Measure: How is California Doing?

Consistent with the Commission’s higher education accountability framework, this report summarizes major findings and conclusions from three 2007 Commission reports assessing the contributions of postsecondary education to California’s social, civic, and economic well-being. (*Action*) *Presenters:* Peter McNamee and Richard Moore (CSU, Northridge).

Public Higher Education Performance
Accountability Framework Report 13

Goal — Access and Affordability — Measure: Percentage of Racial Representation in Systems of Higher Education Compared to Racial Representation in the State

This report is the first in a series of accountability reports that examine access and affordability in higher education. This measure identifies the ratio of ethnic and gender diversity of students enrolled at the University of California and the California State University and compares the diversity of enrollment to the overall diversity ratios of the population of California. (*Action*) *Presenter:* Jessika Jones.

Public Higher Education Performance
Accountability Framework Report 14

Goal — Access and Affordability — Measure: Average Indebtedness of Graduates at Two- and Four-Year Colleges and Universities

As part of the evaluation of access and affordability in higher education, this accountability framework measure examines the average indebtedness of students upon degree completion at public two- and four-year colleges and universities. The second report in a series follows borrowing trends of undergraduate students from the four most recent graduating classes. (*Action*) *Presenter:* Jessika Jones.

Other Business

Noon

Adjournment

